

**AGENDA  
CITY COUNCIL  
JANUARY 19, 2010**

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**NOTICE:**

**JANUARY 19, 2010**

**5:00 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING**

**5:30 P.M. WASTEWATER COMMITTEE MEETING**

**6:00 P.M. FINANCE COMMITTEE MEETING**

**6:30 P.M. PLANNING & ZONING COMMITTEE MEETING**

**TOWNSHIP MEETING  
JANUARY 19, 2010**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- JANUARY 5, 2010**
- 5. PRESENTATION OF COMMUNICATIONS:**
  - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A. BILL LIST-JANUARY 19, 2010**

**CITY COUNCIL MEETING  
JANUARY 19, 2010**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES – JANUARY 5, 2010**
- 3. PRESENTATION OF COMMUNICATION**
  - A.**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)**

- A.**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND  
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. PLAN COMMISSION AGENDA-JANUARY 7, 2010**
- B. BOARD OF APPEALS MINUTES- JANUARY 6, 2010**
- C. YEARLY PLANING REPORT- JANUARY-DECEMBER  
2009**
- D. MONTHLY BUILDING & ZONING REPORT-DEC 2009**

**LEGAL AND LEGISLATIVE: \_\_\_\_\_, CHAIRMAN (CABLE TV,  
ORDINANCE)**

- A. RESOLUTION FOR THE DEMOLITION OR REPAIR OF  
2162 STATE ST.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND  
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A. RESOLUTION TO HIRE SPECIAL COUNSEL TO ASSIST  
THE CITY BEFORE THE ILLINOIS COMMERCE  
COMMISSION, RAIL SAFETY SECTION**
- B. RESOLUTION TO APPROVE A ROAD ALTERATION  
AGREEMENT WITH THE UNITED STATES OF  
AMERICA, FOR THE CHAIN OF ROCKS CANAL  
PROJECT**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

**A.**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A. GRANITE CITY FIRE DEPARTMENT ALARM REPORT  
12/01/2009-12/31/2009**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

- A. GRANITE CITY REGIONAL WASTEWATER  
TREATMENT PLANT 2009 ATTENDANCE REPORT**

**INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN**

- A. LIGHT DUTY REPORT 1/1/10-1/13/10**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO,  
CHAIRMAN**

- A. ORDINANCE TO REDUCE THE NUMBER OF  
AUTHORIZED LIQUOR LICENSE IN THE CITY OF  
GRANITE CITY**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

**A. ORDINANCE TO AUTHORIZE LOANS TO  
PARTICIPATING EMPLOYEES FROM THE EMPLOYEE'S  
DEFERRED COMPENSATION PLAN FOR PUBLIC  
EMPLOYEES, UNDER INTERNAL REVENUE CODE  
SECTION 457(b).**

**B. TREASURER'S REPORT 10/31/09-10/30/09**

**C. PAYROLL—1/15/2010**

**Report of Officers**

**Unfinished Business**

**New Business**

**ADJOURNMENT**